

**WASHINGTON STATE DEPARTMENT OF HEALTH
BOARD OF MASSAGE
PUBLIC MEETING MINUTES/RULES WORKSHOP**

August 4, 2008

9:00 a.m.

Point Plaza East - Room 152/153 - 310 Israel Rd. S.E., Tumwater, WA 98501

On August 4, 2008, the Board of Massage met at Point Plaza East, Room 152/153, 310 Israel Rd. S.E., Tumwater, WA 98501. In accordance with the Open Public Meetings Act, notices were sent to individuals requesting notification of meetings.

MEMBERS PRESENT

SCOTT MILLER, LMP, VICE CHAIR
LAURA WILLIAMS, LMP
MARISSA BROOKS, LMP
KARIN OLSEN, LMP, CHAIR
MARTIN BERNSTEIN, PUBLIC MEMBER - ABSENT

STAFF PRESENT

KRIS WAIDELY, PROGRAM MANAGER
JENNIFER SOMMER, PROGRAM SUPPORT
JOY KING, EXECUTIVE DIRECTOR
OSCAR CHAVES, AAG

GUESTS PRESENT

PUALANI GILLESPIE
LAURA EDGAR
SHELLEY KLOBE
TIANNE CARRIGAN
JASON HOEFT
TERI ZELEPUZA

OPEN SESSION – 9:00 a.m.

1. **CALL TO ORDER** - The meeting was called to order by Karin Olsen, Chair, at 9:05 a.m.
 - 1.1 Introductions – Introductions of the Board, staff and public.
 - 1.2 Approval of agenda – Agenda approved as presented.
 - 1.3 Approval of meeting minutes from June 26, 2008 – The minutes were approved as presented.

2. **RULE DEVELOPMENT** – The board drafted rule language to implement the new laws created by Substitute House Bill 2859 which passed in the 2008 legislative session. The legislation establishes continuing education requirements and provides for issuance of an inactive credential for massage practitioners. The draft language will be sent out to the interested parties list to receive public comment. Recommendations will be addressed at the October 27, 2008 meeting.
3. **JURISDICTION AND SCHOOL PROGRAM REVIEWS** – Reviewing board members will present jurisdiction and school program approval requests for full board consideration and possible action.

APPLICATION REVIEWS:

- School of Massage & Oriental Medicine – deficiency letter
 - School of Therapeutic Touch and Bodywork – approved
 - Everest College – deficiency letter
 - Clover Park Technical College – approved
 - Sterling Health Center – deficiency letter
 - Ananda Apprenticeship Program for Transfers – approved
 - Everest College Vancouver – Massage Therapy Program – deficiency letter
 - Everest College Vancouver – Sports Specialist Program – deficiency letter
 - Everest College Vancouver – Spa Specialist Program – deficiency letter
 - Korea – deficiency letter
4. **CORRESPONDENCE** – The board reviewed, discussed, and drafted responses to correspondence received from the public.
 5. **UPDATE FROM THE NATIONAL CERTIFICATION BOARD FOR THERAPEUTIC MASSAGE AND BODYWORK (NCTMB)** – Laura Edgar and Pualani Gillespie from the NCTMB presented the policy changes in their organization and how they are improving it. They explained the policies they are currently working on regarding the test-taking and retake procedures, and the associated requirements. They answered questions from the board and the audience.
 6. **PROGRAM REPORT** – Information provided to the board by the Program Manager.
 - a. Budget update – June 2008 through July 2008 interim operating reports were provided and explained.
 - b. Board member recognition – Karin Olsen, Chair, was recognized for serving two terms on the Board of Massage.
 - c. Other - Kris Waidely, Program Manager, shared the Massage & Bodywork Licensing Examination (MBLEx) scores that she has received and will continue to track the results.

7. ADJOURNMENT - The meeting adjourned at 5:25 p.m.

Respectfully submitted:

Kris Waidely, Program Manager

Karin Olsen, LMP, Board Chair